

ABSTRACTS OF VOTES

I do hereby certify that the General Assembly Retirement System, State of Illinois Annuitant Trustee election was held on January 3 through February 1, 2005, and that a total of 172 ballots were returned to us and I further certify that:

- A. Number of ballots rejected and not counted is 3.
- B. Number of envelopes without ballots is 0.
- C. Number of valid ballots counted is 169.

FOR TRUSTEE OF THE GENERAL ASSEMBLY RETIREMENT SYSTEM

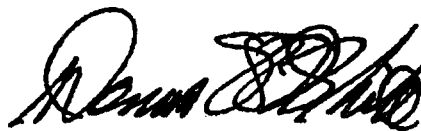
ANNUITANT TRUSTEE

Robert M. Terzich received 43 votes

David Harris received 38 votes

Philip W. Collins received 88 votes

I certify that each candidate received the number of votes set forth opposite the candidate's name. The State Board of Elections tabulated the ballots for the General Assembly Retirement System on February 2, 2005.



DANIEL W. WHITE, Executive Director